

The Honorable: Marc Barreca
Chapter 7
Location: via ZoomGov
Hearing Date: / /2022
Hearing Time: 10:00 a.m.
Response Date: / /2022

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF WASHINGTON
SEATTLE DIVISION

In Re: §
§
Timothy Donald Eyman § Case No. 18-14536
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Virginia Andrews Burdette, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 419,922.00
(Without deducting any secured claims)

Assets Exempt: 476,758.00

Total Distributions to Claimants: 320,776.81

Claims Discharged
Without Payment: 8,372,478.51

Total Expenses of Administration: 607,115.09

3) Total gross receipts of \$927,891.90 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$927,891.90 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$NA	\$NA	\$NA	\$NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	238,979.50	270,888.59	270,888.59
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	336,226.50	336,226.50	336,226.50
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	3,177,000.00	5,593,255.32	5,593,255.32	320,776.81
TOTAL DISBURSEMENTS	\$3,177,000.00	\$6,168,461.32	\$6,200,370.41	\$927,891.90

4) This case was originally filed under chapter 11 on 11/28/2018, and it was converted to chapter 7 on 12/17/2021. The case was pending for 25 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 01/17/2024 By: /s/Virginia Andrews Burdette
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
11913 59Th Ave W Mukilteo Wa 98275-0000 ~ ~ ~	1110-000	906,484.00
Bank Of America Amounts In 4 Accounts Listed In Declaration. Represents Gifts All Post-Petition.	1129-000	20,764.17
PayPal Account credit balance	1229-000	643.73
TOTAL GROSS RECEIPTS		\$927,891.90

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$NA

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL SECURED CLAIMS			\$NA	\$NA	\$NA	\$NA

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
VIRGINIA A BURDETTE	2100-000	NA	17,735.51	49,644.60	49,644.60
VIRGINIA A BURDETTE	2200-000	NA	62.65	62.65	62.65
International Sureties LTD	2300-000	NA	291.73	291.73	291.73
PS Wanda Reif Nuxoll	2500-000	NA	1,550.00	1,550.00	1,550.00
Axos Bank	2600-000	NA	5,670.17	5,670.17	5,670.17
Snohomish County	2820-000	NA	15,240.42	15,240.42	15,240.42
UNITED STATES TRUSTEE	2950-000	NA	249.58	249.58	249.58
Schweet Linde & Rosenblum, PLLC	3210-000	NA	189,545.50	189,545.50	189,545.50
Schweet Linde & Rosenblum, PLLC	3220-000	NA	7,485.94	7,485.94	7,485.94
Richard N. Ginnis, CPA	3410-000	NA	1,141.00	1,141.00	1,141.00
Richard N. Ginnis, CPA	3420-000	NA	7.00	7.00	7.00
Kary L. Krismer	3510-000	NA	0.00	0.00	0.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$NA	\$238,979.50	\$270,888.59	\$270,888.59

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Other Prior Chapter Professional					
Fees: GOODSTEIN LAW GROUP					
PLLC	6700-000	NA	328,114.00	328,114.00	328,114.00
Other Prior Chapter Professional					
Fees: Larry B. Feinstein	6700-000	NA	8,112.50	8,112.50	8,112.50
TOTAL PRIOR CHAPTER ADMIN.		\$NA	\$336,226.50	\$336,226.50	\$336,226.50
FEES AND CHARGES					

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
	Internal Revenue Service, PO Box 7346 Philadelphia, PA 19101-7346		0.00	NA	NA	0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	State of Washington Attorney, General's Office Attn: Linda Dalton PO Box 40100 Olympia, WA 98504-0100		0.00	NA	NA	0.00
	State of Washington Attorney, General's Office Attn: Linda Dalton PO Box 40100 Olympia, WA 98504-0100		0.00	NA	NA	0.00
	State of Washington Attorney, General's Office Attn: Linda Dalton PO Box 40100 Olympia, WA 98504-0100		1,000,000.00	NA	NA	0.00
	State of Washington Attorney, General's Office Attn: Linda Dalton PO Box 40100 Olympia, WA 98504-0100		2,100,000.00	NA	NA	0.00
6	GOODSTEIN LAW GROUP PLLC	7100-000	NA	0.00	0.00	0.00
1	KLINEDINST PC	7100-000	77,000.00	63,858.83	63,858.83	3,662.35
2	The Washington State Treasurer	7100-000	NA	5,529,396.49	5,529,396.49	317,114.46
TOTAL GENERAL UNSECURED CLAIMS			\$3,177,000.00	\$5,593,255.32	\$5,593,255.32	\$320,776.81

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 18-14536 MLB Judge: Marc Barreca Trustee Name: Virginia Andrews Burdette
 Case Name: Timothy Donald Eyman Date Filed (f) or Converted (c): 12/17/2021 (c)
 For Period Ending: 01/17/2024 341(a) Meeting Date: 01/25/2022
 Claims Bar Date: 03/25/2022

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 11913 59Th Ave W Mukilteo Wa 98275-0000 Snohomish	950,000.00	390,835.60		906,484.00	FA
2. 2013 Ford Explorer Primarily Driven By Debtor	2,000.00	0.00		0.00	FA
3. 2013 Mercedes C300 Non-Filing Spouse, Registered In Her Name Only	6,000.00	6,000.00	OA	0.00	FA
4. 2012 Chrysler Touring 200 Son's Car. Gift Post-Confirmation In 2020.	2,000.00	2,000.00	OA	0.00	FA
5. All Household Goods, Furnishings, Appliances, Of The Family. Mostly Still At Home In Mukilteo. Some At Current Residence (Lq Apartment)	6,785.00	285.00	OA	0.00	FA
6. Musical Instruments - Piano And Trombone	70.00	70.00	OA	0.00	FA
7. Iphone (Debtor)	300.00	0.00		0.00	FA
8. Books, Knick Knacks, And Other Keepsakes	45.00	0.00	OA	0.00	FA
9. Clothing And Accessories	900.00	0.00	OA	0.00	FA
10. Jewelry, Including Wedding Rings Of Debtor And Non-Debtor Spouse	700.00	0.00	OA	0.00	FA
11. Cats And Pet-Related Items	20.00	20.00		0.00	FA
12. Cash	27.00	27.00		0.00	FA
13. Bank Of America Amounts In 4 Accounts Listed In Declaration. Represents Gifts All Post-Petition.	10,618.00	10,618.00		20,764.17	FA
14. Tim Eyman, Watchdog For Taxpayers, Llc Closed In December 2018 100% Ownership	0.00	0.00		0.00	FA
15. IRA Pershing - Debtor	192,064.00	0.00		0.00	FA
16. IRA Pershing - Non-Debtor Spouse	92,414.00	0.00		0.00	FA
17. Carol Williams-Rental Security Deposit	3,500.00	500.00		0.00	FA
18. Personal Loan To Permanent Offense	411,000.00	411,000.00	OA	0.00	FA
19. Home Office Furniture And Supplies	70.00	0.00	OA	0.00	FA

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ASSET CASES

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1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
20. Current Computer	200.00	0.00		0.00	FA
21. Computer Monitor	20.00	0.00		0.00	FA
22. Copier	75.00	0.00		0.00	FA
23. Electronic equipment and accessories	3,050.00	20.00		0.00	FA
24. Void-Former Ch. 11 Asset (u)	0.00	N/A		0.00	FA
25. Void-Former Ch. 11 Asset (u)	0.00	N/A		0.00	FA
26. Void-Former ch. 11 Asset (u)	0.00	N/A		0.00	FA
27. Void-Former Ch. 11 Asset (u)	0.00	N/A		0.00	FA
28. Old Computer and Fax Machine	40.00	0.00		0.00	FA
29. Coats	350.00	0.00	OA	0.00	FA
30. Shoes	50.00	0.00	OA	0.00	FA
31. PayPal Account credit balance (u)	643.73	643.73		643.73	FA
32. possible interest in website "URL" permanentoffense.com (u)	Unknown	0.00	OA	0.00	FA
33. Political Donor List maintained by Debtor (u)	Unknown	0.00	OA	0.00	FA

			Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$1,682,941.73	\$822,019.33	\$927,891.90
			\$0.00
			(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

5.2.23 G.C. preparing motion to abandon all assets of the estate that are not the funds on deposit in the estate's bank account

8.9.22 G.C. letter to Permanent Offense

9.13.22 re: turnover settlement of bank accounts-Dtr to provide original title to Ford Explorer and signed/notarized Title Application for Trustee to sign

5.25.22 Obj to Exemptions in Bank Accounts

2.16.22 State of Washington objected to exemptions on homestead, bank accounts/security deposits, IRA and vehicles

2.12.22 Order authorizing employment of realtor- Krismer

2.3.21 Kary Krismer to possibly determine current market value of Mukilteo property

Exhibit 8

RE PROP # 1 -- did not aquire within 1,215 days of filing
 Post conversion schedules exempt 100% of fair market value, up to any applicable
 statutory limit; claiming homestead exemption of more than \$160,375
 2/7/22 Obj to exemptions filed-disallowing or fixing at \$125k
 Summary Judgment: 80% interest is community property; 20% Karen Eyman can claim
 seperate interest (\$250k based on Kary's valuation)
 Kary Krismer Valuation = \$1,250,000.00
 Motion for Settlement/abandonment/sale to Karen Williams for \$906,484.00. Order
 Entered 8/5/22 Dkt. 483

RE PROP # 2 -- Collateral on Turnover plan (payments of \$900 month x12months + \$10,607.90 balloon
 payment due by 9/15/23) re: assets # 13 4 BOA accounts & 31 paypal accounts
 VIN: 1FM5K8F82DGA50807

RE PROP # 5 -- Exemption of \$285 claimed under W.R.C. (1)(d)(ii) denied _472

RE PROP # 13 -- Turnover settlement: (beginning 9/15/22 payments of \$900 month x12months +
 \$10,607.90 balloon payment due by 9/1/23) re: assets # 13 4 BOA accounts & 31
 paypal accounts

Declaration lists: Bank of America Accounts: 0371=\$3,910.70, 7436 = \$1,459.01, 7465
 = \$5,134.21 and 2926 = \$114.74

Original scheules list: Bank of America: Joint Checking = \$198,340.97, Joint Savings
 = \$3,675.47, Joint Savings = \$0.22, Heritage Bank Checking-legal fund = \$0.00, Heritage
 Bank Checking = \$54,887.37, Key Bank Checking -Legal Fund = \$0.00, and Key Bank
 Checking = \$104,746.61
 472_Order Entered-Exemption denied

RE PROP # 17 -- 472_Exemption Awarded \$3,000

RE PROP # 18 -- Originally listed as Personal Loan to VOTERS WANT MORE CHOICES-30TABS.com-
 GIVETHEMNOTHING.COM \$500,000.00
 personal loan to PAC registeres as Permanent Offense
 Demand letter 8/9/22
 522_Order Abandon

RE PROP # 23 -- Listed on original schedules: 5 TVs \$800, VCR \$20, Laptop Computer \$50, Xbox \$30,
 IPhone XS (Debtor) \$800, IPhone 7 (Spouse) \$200, IPhone 7 (Daughter) \$200, IPhone
 XS (Son) \$800, IPhone 6 (Son) \$150.

RE PROP # 24 -- retainer

RE PROP # 25 -- retainer

RE PROP # 26 -- retainer

RE PROP # 27 -- P.I. Claim

RE PROP # 28 -- Listed on Original Schedules \$20.00 each

RE PROP # 29 -- Listed on Original Schedules

RE PROP # 30 -- Listed on Original Schedules

RE PROP # 31 -- listed in supplement to declaration-post conversion schedules _430

Turnover settlement: (beginning 9/15/22 payments of \$900 month x12months +
 \$10,607.90 balloon payment due by 9/15/23) re: assets # 13 4 BOA accounts & 31
 paypal accounts

RE PROP # 32 -- 522_Order Abandon

RE PROP # 33 -- 522_Order Abandon

Initial Projected Date of Final Report (TFR): 12/21/2022

Current Projected Date of Final Report (TFR): 07/01/2023

Exhibit 8

Exhibit 8

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-14536

Case Name: Timothy Donald Eyman

Taxpayer ID No: XX-XXX2810

For Period Ending: 01/17/2024

Trustee Name: Virginia Andrews Burdette

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1271

Checking

Blanket Bond (per case limit): \$65,000,000.00

Separate Bond (if applicable):

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/28/22		Law Office Wanda Nuxoll	sale of real property		\$889,693.58		\$889,693.58
			Gross Receipts \$906,484.00				
		PS Wanda Reif Nuxoll	title and escrow charges (\$1,550.00)	2500-000			
		Snohomish County	Excise tax (\$15,240.42)	2820-000			
	1		11913 59Th Ave W Mukilteo Wa 98275-0000 Snohomish	\$906,484.00 1110-000			
08/28/22	1	Law Office of Wanda Nuxoll	sale proceeds settlement/sale of residence	1110-000	\$906,484.00		\$1,796,177.58
08/28/22	1	Law Office of Wanda Nuxoll	sale proceeds Reversal duplicate	1110-000	(\$906,484.00)		\$889,693.58
09/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$63.38	\$889,630.20
09/19/22	13	Timothy Eyman	settlement VB on vacation prior week	1129-000	\$900.00		\$890,530.20
09/22/22		Tim Eyman	settlement		\$20,507.90		\$911,038.10
			Gross Receipts \$20,507.90				
	13		Bank Of America Amounts In 4 Accounts Listed In Declaration. Represents Gifts All Post-Petition.	\$19,864.17 1129-000			
	31		PayPal Account credit balance \$643.73	1229-000			
09/23/22	2001	Thomas Linde Schweet Linde & Coulson 575 S Michigan St Seattle, WA 98108	Distribution Per court order docket 490		\$170,999.94		\$740,038.16
		Thomas Linde	(\$163,727.50)	3210-000			
		Thomas Linde	(\$7,272.44)	3220-000			

Page Subtotals:

\$911,101.48

\$171,063.32

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-14536

Case Name: Timothy Donald Eyman

Taxpayer ID No: XX-XXX2810

For Period Ending: 01/17/2024

Trustee Name: Virginia Andrews Burdette

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1271

Checking

Blanket Bond (per case limit): \$65,000,000.00

Separate Bond (if applicable):

Exhibit 9

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)
10/03/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$936.27
11/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$816.12
12/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$788.85
01/03/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$814.28
01/24/23	2003	Thomas Linde Schweet Linde & Coulson 575 S Michigan St Seattle, WA 98108	Distribution Reversal incorrect amount			(\$13,220.50)
		Thomas Linde		\$13,195.00	3210-000	
		Thomas Linde		\$25.50	3220-000	
01/24/23	2002	VIRGINIA A BURDETTE VIRGINIA ANDREWS BURDETTE, TRUSTEE P.O. BOX 16600 SEATTLE, WA 98116	Distribution			\$32,158.67
		VIRGINIA A BURDETTE		(\$31,909.09)	2100-000	
		VIRGINIA A BURDETTE		(\$249.58)	2200-000	
01/24/23	2003	Thomas Linde Schweet Linde & Coulson 575 S Michigan St Seattle, WA 98108	Distribution			\$13,220.50
		Thomas Linde		(\$13,195.00)	3210-000	
		Thomas Linde		(\$25.50)	3220-000	

Page Subtotals:

\$0.00

\$35,514.19

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-14536

Case Name: Timothy Donald Eyman

Taxpayer ID No: XX-XXX2810

For Period Ending: 01/17/2024

Trustee Name: Virginia Andrews Burdette

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1271

Checking

Blanket Bond (per case limit): \$65,000,000.00

Separate Bond (if applicable):

Exhibit 9

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/24/23	2004	Richard N. Ginnis, CPA POB 30081 Seattle, WA 98113	Distribution			\$1,148.00	\$703,375.97
		Richard N. Ginnis, CPA		(\$7.00)	3420-000		
		Richard N. Ginnis, CPA		(\$1,141.00)	3410-000		
01/24/23	2005	GOODSTEIN LAW GROUP PLLC 501 S G STREET TACOMA, WA 98405	Distribution 1.23.23 order	6700-000		\$328,114.00	\$375,261.97
01/24/23	2006	Larry B. Feinstein Attorney at Law 12819 SE 38th St., PMB #40 Bellevue, WA 98006	Distribution 1.23.23 order	6700-000		\$8,112.50	\$367,149.47
01/24/23	2007	UNITED STATES TRUSTEE 700 Stewart St Ste 5103 Seattle, WA 98101	Distribution 1.23.23 Order	2950-000		\$249.58	\$366,899.89
01/24/23	2008	Thomas Linde Schweet Linde & Coulson 575 S Michigan St Seattle, WA 98108	Distribution			\$13,221.00	\$353,678.89
		Thomas Linde		(\$13,195.50)	3210-000		
		Thomas Linde		(\$25.50)	3220-000		
02/01/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$745.48	\$352,933.41
03/01/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$352.09	\$352,581.32
04/03/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$389.29	\$352,192.03
04/10/23	2009	International Sureties LTD 701 Poydras Street Suite 420 New Orleans, LA 70139	Payment of 2023 Bond	2300-000		\$291.73	\$351,900.30

Page Subtotals:

\$0.00 \$352,623.67

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Case Name: Timothy Donald Eyman

Taxpayer ID No: XX-XXX2810

For Period Ending: 01/17/2024

Trustee Name: Virginia Andrews Burdette

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1271

Checking

Blanket Bond (per case limit): \$65,000,000.00

Separate Bond (if applicable):

Exhibit 9

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)
05/01/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$376.29
06/01/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$388.12
08/30/23		Virginia Burdette	Distribution over payment of interim fees	2200-000		(\$216.96)
11/17/23	2010	VIRGINIA A BURDETTE VIRGINIA ANDREWS BURDETTE, TRUSTEE P.O. BOX 16600 SEATTLE, WA 98116	Distribution			\$17,765.54
		VIRGINIA A BURDETTE	Final distribution creditor account # representing a payment of 35.72% per court order.	(\$17,735.51) 2100-000		
		VIRGINIA A BURDETTE	Final distribution creditor account # representing a payment of 47.93% per court order.	(\$30.03) 2200-000		
11/17/23	2011	Schweet Linde & Rosenblum, PLLC 575 S Michigan St Seattle, WA 98108	Distribution			\$12,810.50
		Schweet Linde & Rosenblum, PLLC	Final distribution creditor account # representing a payment of 6.66% per court order.	(\$12,622.50) 3210-000		
		Schweet Linde & Rosenblum, PLLC	Final distribution creditor account # representing a payment of 2.51% per court order.	(\$188.00) 3220-000		
11/17/23	2012	KLINEDINST PC c/o Daniel Agle, Esq. 501 W Broadway, 11th Floor San Diego, CA 92101	Final distribution to claim 1 creditor account #4012 representing a payment of 5.74% per court order.	7100-000		\$3,662.35
						\$317,114.46

Page Subtotals:

\$0.00

\$34,785.84

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-14536

Case Name: Timothy Donald Eyman

Taxpayer ID No: XX-XXX2810

For Period Ending: 01/17/2024

Trustee Name: Virginia Andrews Burdette

Bank Name: Axos Bank

Account Number/CD#: XXXXXX1271

Checking

Blanket Bond (per case limit): \$65,000,000.00

Separate Bond (if applicable):

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/17/23	2013	STATE OF WASHINGTON ATTORNEY GENERAL'S OFFICE ATTN: LINDA DALTON PO BOX 40100 OLYMPIA, WA 98504-0100	Final distribution to claim 2 creditor account # representing a payment of 5.74% per court order.	7100-000		\$317,114.46	\$0.00
11/21/23	2013	STATE OF WASHINGTON ATTORNEY GENERAL'S OFFICE ATTN: LINDA DALTON PO BOX 40100 OLYMPIA, WA 98504-0100	Final distribution to claim 2 creditor account # representing a payment of 5.74% per court order. Reversal Atty for State of WA had check and shredded it per VB request. To reissue in accordance with State of WA request for pay info.	7100-000		(\$317,114.46)	\$317,114.46
11/21/23	2014	The Washington State Treasurer WA State Attorney General's Office Attention Jessica Buswell P.O. Box 40111 Olympia WA 98504-0111	Distribution replacement check	7100-000		\$317,114.46	\$0.00
12/09/23	2012	KLINEDINST PC c/o Daniel Agle, Esq. 501 W Broadway, 11th Floor San Diego, CA 92101	Final distribution to claim 1 creditor account #4012 representing a payment of 5.74% per court order. Reversal	7100-000		(\$3,662.35)	\$3,662.35
12/11/23	2015	KLINEDINST PC c/o Daniel Agle, Esq. 501 W Broadway, 11th Floor San Diego, CA 92101	Distribution	7100-000		\$3,662.35	\$0.00

COLUMN TOTALS	\$911,101.48	\$911,101.48
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$911,101.48	\$911,101.48
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$911,101.48	\$911,101.48

Page Subtotals: \$0.00 \$317,114.46

Exhibit 9

		TOTAL OF ALL ACCOUNTS		NET	ACCOUNT
		NET DEPOSITS	DISBURSEMENTS		BALANCE
XXXXXX1271 - Checking		\$911,101.48	\$911,101.48		\$0.00
		\$911,101.48	\$911,101.48		\$0.00
				(Excludes account transfers)	(Excludes payments to debtors)
Total Allocation Receipts:		\$16,790.42			
Total Net Deposits:		\$911,101.48			
<u>Total Gross Receipts:</u>		<u>\$927,891.90</u>			
					Total Funds on Hand

Page Subtotals:

\$0.00

\$0.00